

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 5, 2007 — Agenda Item V(l)

Resolution No. 07-171

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF PROPERTIES IN LOS ANGELES COUNTY CHAPTER 8 AGREEMENT 2530, USING PUBLIC, PRIVATE AND IN-LIEU-FEE MITIGATION FUNDS, LOS ANGELES.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the properties in Chapter 8 Agreement No. 2530 are important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated December 5, 2007.
4. AUTHORIZES the acceptance and use of public, private and in lieu mitigation funds to acquire APNs 5460-015-030; 5460-017-021; 5462-010-008, 017, 018, and 019; 5462-011-023 and 025; 5462-020-009 and 010 in Chapter 8 Agreement 2530.
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of December, 2007.

Date:

Executive Officer